

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005748

Entity Name: MAZAK OPTONICS CORPORATION

Current Principal Place of Business:

2725 GALVIN COURT
ELGIN, IL 60124

FILED
Apr 30, 2019
Secretary of State
5875665631CC

Current Mailing Address:

2725 GALVIN COURT
ELGIN, IL 60124 US

FEI Number: 20-2426301

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Officer/Director Detail :

Title	DIRECTOR	Title	DIRECTOR
Name	PAPKE, BRIAN	Name	MATSUNAMI, KAZUNARI
Address	2725 GALVIN COURT	Address	2725 GALVIN COURT
City-State-Zip:	ELGIN IL 60124	City-State-Zip:	ELGIN IL 60124
Title	DIRECTOR/PRESIDENT	Title	DIRECTOR
Name	BOHLEN, ALFRED	Name	KATO, SHINKI
Address	2725 GALVIN COURT	Address	2725 GALVIN COURT
City-State-Zip:	ELGIN IL 60124	City-State-Zip:	ELGIN IL 60124
Title	SECRETARY/TREASURER		
Name	LYON, ROBERT		
Address	2725 GALVIN COURT		
City-State-Zip:	ELGIN IL 60124		

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT LYON

TREASURER

04/30/2019

Electronic Signature of Signing Officer/Director Detail Date